

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
November 28, 2016

At Large Chris Long called the meeting to order at 8:05 PM

PRESENT: Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

ABSENT: Joseph

Invocation - Councilman Barth Cotner

Approval of Minutes

a. City Council – Regular Meeting – November 14, 2016

Minutes Stand Approved.

Approval of Agenda

Mr. Long: Holding items 14a and 14b as requested in Committee and amendment of item 14c was completed in Committee also.

Community Comments and Requests
Communications

AUDITOR'S REPORTS, OCTOBER, 2016

The Clerk read the October, 2016 Budget by Classification and Departmental Budgets read into the record.

Reports
Motions

THAT THE REYNOLDSBURG DEPARTMENT OF PUBLIC SERVICE BE AND IS HEREBY AUTHORIZED AND DIRECTED TO ADVERTISE FOR STATEMENTS OF QUALIFICATIONS FOR THE GAS AGGREGATION PROGRAM. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION REQUIRING ONE READING

121-16

AN ORDINANCE TO APPROVE, ADOPT AND ENACT A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF REYNOLDSBURG, OHIO --- Cotner. Finance Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

LEGISLATION FOR FIRST READING

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT #174723 - (6748 E. MAIN STREET; PROPOSED USE – AUTO SALES); APPLICANT, AUGUSTIN MUNYEMANA; BUSINESS: IR&BA COFFEE, LLC. (SECOND READING 12/12/2016). --- Clemens. Board of Zoning and Building Appeals.

RESULT:	REFERRED TO COMMITTEE	Next: 12/12/2016 7:33 PM
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RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 191.02, 191.04, AND 191.07 OF THE CODIFIED ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO, IN ORDER TO INCREASE THE CITY INCOME TAX BY ONE PERCENT(1.0%) FROM THE CURRENT RATE OF ONE AND ONE-HALF PERCENT (1.5%) TO A RATE OF TWO AND ONE-HALF PERCENT(2.5%), BEGINNING JULY 1, 2017, AND DECLARING AN EMERGENCY. (SECOND READING 12/12/2016.) --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/12/2016 7:34 PM
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128-16

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES LLC, FOR INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND DECLARING AN EMERGENCY. (FIRST READING 11/28/2016 - REQUESTING EMERGENCY ADOPTION AT SECOND READING). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/12/2016 7:34 PM
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129-16

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2017 AND DECLARING AN EMERGENCY. (FIRST READING 11/28/2016- REQUESTING EMERGENCY ADOPTION AT SECOND READING). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/12/2016 7:34 PM
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LEGISLATION FOR SECOND READING

122-16

ORDINANCE AUTHORIZING CONTRACT OF CITY'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1 2017 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. (FIRST READING 11/14/2016~ REQUESTING EMERGENCY ADOPTION UPON 2ND READ). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

123-16

ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR AND ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES, LAND & WATER CONSERVATION GRANT; AND DECLARING AN EMERGENCY. (FIRST READING 11/14/2016~ REQUESTING EMERGENCY ADOPTION UPON 2ND READ). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

132-16

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (POLICE DEPARTMENT). (SECOND READING 11/28/2016). --- Cotner. Finance Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 12/12/2016 7:34 PM
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LEGISLATION FOR THIRD READING

124-16

124-16 : RECORDED DEED OF EASEMENT --- Clemens. Service Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward IV
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

125-16

ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017. (SECOND READING 11/14/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

126-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SUBSECTION (A) OF SECTION 953.01 "WATER RATE SCHEDULE" OF CHAPTER 953 WATER CHARGES. (SECOND READING 11/14/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

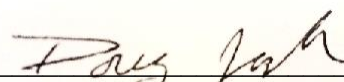
127-16

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SUBSECTION (C) OF SECTION 945.02 "RATE SCHEDULE" OF CHAPTER 945 SEWER CHARGES. (SECOND READING 11/14/2016). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At Large
AYES:	Clemens, Cotner, Long, Skinner, Cicak, Luzader, Spalding

Adjournment


April K. Beggs


Doug Joseph, President of Council

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April L. Beggerow, Clerk of Council